

# **Exhibit C**

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**AUTOMOTIVE FINANCE CORPORATION v. CT102 LLC dba METRO MOTORS, HERMAN BAKER**

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Case Number	49D06-1812-CC-047850
Court	Marion Superior Court, Civil Division 6
Type	CC - Civil Collection
Filed	12/03/2018
Status	12/03/2018 , Pending (active)

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**Parties to the Case**

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Defendant CT102 LLC dba METRO MOTORS

Attorney

Julie Ann Camden  
#2678949, Retained

CAMDEN & MERIDEW PC  
10412 Allisonville Road  
Suite 200  
Fishers, IN 46038  
317-770-0000(W)

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Defendant BAKER, HERMAN JEFFREY

Attorney

Julie Ann Camden  
#2678949, Retained

CAMDEN & MERIDEW PC  
10412 Allisonville Road  
Suite 200  
Fishers, IN 46038  
317-770-0000(W)

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Plaintiff AUTOMOTIVE FINANCE CORPORATION

Attorney

Christine Hayes Hickey  
#1737549, Lead, Retained

RUBIN & LEVIN PC  
135 N Pennsylvania St Ste 1400  
Indianapolis, IN 46204  
317-634-0300(W)

Attorney

Cassandra A Nielsen  
#3144049, Retained

Rubin & Levin, P. C.  
135 N. Pennsylvania Street  
Suite 1400  
Indianapolis, IN 46204  
317-634-0300(W)

## Chronological Case Summary

12/03/2018 **Case Opened as a New Filing**

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12/04/2018 **Appearance Filed**

Appearance

For Party: AUTOMOTIVE FINANCE CORPORATION

File Stamp: 12/03/2018

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12/04/2018 **Complaint/Equivalent Pleading Filed**

Complaint

Filed By: AUTOMOTIVE FINANCE CORPORATION

File Stamp: 12/03/2018

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12/04/2018 **Subpoena/Summons Filed**

Metro Summons 1

Filed By: AUTOMOTIVE FINANCE CORPORATION

File Stamp: 12/03/2018

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12/04/2018 **Subpoena/Summons Filed**

Metro Summons 2

Filed By: AUTOMOTIVE FINANCE CORPORATION

File Stamp: 12/03/2018

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12/04/2018 **Subpoena/Summons Filed**

Baker Summons

Filed By: AUTOMOTIVE FINANCE CORPORATION

File Stamp: 12/03/2018

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12/05/2018 **Certificate of Issuance of Summons**

Certificate of Issuance of Certified Mail Service

Filed By: AUTOMOTIVE FINANCE CORPORATION

File Stamp: 12/05/2018

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12/17/2018 **Appearance Filed**

Appearance by Attorneys in Civil Case

For Party: CT102 LLC dba METRO MOTORS

For Party: BAKER, HERMAN JEFFREY

File Stamp: 12/17/2018

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12/18/2018 **Certified Mail Returned**

Green Card - #1

Party Served: CT102 LLC dba METRO MOTORS

Date Signed: 12/11/2018

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12/27/2018 **Answer Filed**

Answer and Affirmative Defenses

Filed By: CT102 LLC dba METRO MOTORS

Filed By: BAKER, HERMAN JEFFREY

File Stamp: 12/27/2018

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01/22/2019 **Certified Mail Returned**

SUMMONS. RETURN TO SENDER, UNCLAIMED, UNABLE TO FORWARD.

Party Served: CT102 LLC dba METRO MOTORS

Party Served: BAKER, HERMAN JEFFREY

01/28/2019 **Certified Mail Returned**

SUMMONS. RETURN TO SENDER, ATTEMPTED-NOT KNOWN, UNABLE TO FORWARD.

Party Served: BAKER, HERMAN JEFFREY

02/08/2019 **Motion for Summary Judgment Filed**

PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT AND DESIGNATION OF EVIDENTIARY MATTERS

Filed By: AUTOMOTIVE FINANCE CORPORATION

File Stamp: 02/07/2019

02/08/2019 **Affidavit in Support of Attorney fees**

AFFIDAVIT FOR ATTORNEY FEEES

Filed By: AUTOMOTIVE FINANCE CORPORATION

File Date: 02/07/2019

02/08/2019 **Affidavit Filed**

AFFIDAVIT

Filed By: AUTOMOTIVE FINANCE CORPORATION

File Date: 02/07/2019

02/08/2019 **Memorandum/Brief Filed**

MEMORANDUM IN SUPPORT OF PLAINTIFF'S PARTIAL MOTION FOR SUMMARY JUDGMENT

Filed By: AUTOMOTIVE FINANCE CORPORATION

File Stamp: 02/07/2019

02/14/2019 **Response Filed**

Defendants' Response to Plaintiff's Motion for Summary Judgment

Filed By: CT102 LLC dba METRO MOTORS

Filed By: BAKER, HERMAN JEFFREY

File Stamp: 02/14/2019

02/14/2019 **TR55 Evidence Designation Filed**

Designation of Materials in Response to Motion for Summary Judgment

Filed By: CT102 LLC dba METRO MOTORS

Filed By: BAKER, HERMAN JEFFREY

File Stamp: 02/14/2019

02/21/2019 **Motion for Hearing Filed**

MOTION FOR HEARING DATE

Filed By: AUTOMOTIVE FINANCE CORPORATION

File Stamp: 02/21/2019

02/27/2019 **Order Denying Motion for Summary Judgment**

Judicial Officer: Eisgruber, Kurt

Order Signed: 02/27/2019

02/28/2019 **Automated ENotice Issued to Parties**

Order Denying Motion for Summary Judgment ---- 2/27/2019 : Christine Hayes Hickey;Julie Ann Camden

03/06/2019 **Order Set for Hearing**

Mtn to Reconsider

Judicial Officer: Eisgruber, Kurt

Order Signed: 03/06/2019

03/06/2019 **Hearing Scheduling Activity**

Hearing on Motion to Reconsider scheduled for 04/10/2019 at 10:00 AM.

03/07/2019 **Automated ENotice Issued to Parties**

Order Set for Hearing ---- 3/6/2019 : Christine Hayes Hickey;Julie Ann Camden Hearing Scheduling Activity ----  
3/6/2019 : Christine Hayes Hickey;Julie Ann Camden

03/07/2019 **Appearance Filed**

E-filing Appearance by Attorney in Civil Case

For Party: AUTOMOTIVE FINANCE CORPORATION

File Stamp: 03/07/2019

04/02/2019 **Notice Filed**

Notice of Filing Supplemental Affidavits and Designation

Filed By: AUTOMOTIVE FINANCE CORPORATION

File Stamp: 04/02/2019

04/10/2019 **Hearing on Motion to Reconsider**

Session:

04/10/2019 10:00 AM, Judicial Officer: Eisgruber, Kurt

Comment: reconsider 2/27 Order

Result: Commenced and concluded

04/10/2019 **Appearance Filed**

Appearance

For Party: CT102 LLC dba METRO MOTORS

For Party: BAKER, HERMAN JEFFREY

File Stamp: 04/09/2019

04/10/2019 **Hearing Journal Entry**

Plt b/c Curt Hockbein. Def b/c Matt Kestian. Argument heard. Court takes matter u/a.

Judicial Officer: Eisgruber, Kurt

Hearing Date: 04/10/2019

05/01/2019 **Order Denying Motion for Summary Judgment**

Judicial Officer: Eisgruber, Kurt

Order Signed: 05/01/2019

05/02/2019 **Automated ENotice Issued to Parties**

Order Denying Motion for Summary Judgment ---- 5/1/2019 : Christine Hayes Hickey;Curt D Hochbein;Julie Ann  
Camden;Matthew R Kestian

06/28/2019 **Motion to Withdraw Appearance Filed**

Motion to Withdraw Appearance of Matthew R. Kestian Only

Filed By: CT102 LLC dba METRO MOTORS

Filed By: BAKER, HERMAN JEFFREY

File Stamp: 06/28/2019

**Order Granting Motion to Withdraw Appearance**

Judicial Officer: Eisgruber, Kurt  
Order Signed: 06/28/2019

**Automated ENotice Issued to Parties**

Order Granting Motion to Withdraw Appearance ---- 6/28/2019 : Christine Hayes Hickey;Curt D Hochbein;Julie Ann Camden

**Appearance Filed**

E-FILING APPEARANCE BY ATTORNEY IN CIVIL CASE

For Party: AUTOMOTIVE FINANCE CORPORATION  
File Stamp: 10/09/2019

**Motion to Withdraw Appearance Filed**

MOTION TO WITHDRAW APPEARANCE

Filed By: AUTOMOTIVE FINANCE CORPORATION  
File Stamp: 10/09/2019

**Order Granting Motion to Withdraw Appearance**

Judicial Officer: Eisgruber, Kurt  
Order Signed: 10/09/2019

**Automated ENotice Issued to Parties**

Order Granting Motion to Withdraw Appearance ---- 10/9/2019 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden

**Motion Filed**

MOTION FOR ENTRY OF PROPOSED JOINT CASE MANAGEMENT ORDER

Filed By: AUTOMOTIVE FINANCE CORPORATION  
File Stamp: 11/19/2019

**Case Management Plan**

and telephonic hearing set

Judicial Officer: Eisgruber, Kurt  
Order Signed: 11/22/2019

**Hearing Scheduling Activity**

Telephonic Attorney Conference scheduled for 01/16/2020 at 11:00 AM.

**Automated ENotice Issued to Parties**

Case Management Plan ---- 11/22/2019 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden Hearing Scheduling Activity ---- 11/22/2019 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden

**Witness and/or Exhibit List Filed**

Defendants' Preliminary witness and exhibit list

Filed By: CT102 LLC dba METRO MOTORS  
Filed By: BAKER, HERMAN JEFFREY  
File Stamp: 11/25/2019

01/16/2020 **Telephonic Attorney Conference**

Session:

01/16/2020 11:00 AM, Judicial Officer: Eisgruber, Kurt

Result: Commenced and concluded

01/16/2020 **Hearing Journal Entry**

Telephonic hearing held via conference call in Judge's chamber.

Judicial Officer: Eisgruber, Kurt

Hearing Date: 01/16/2020

01/16/2020 **Hearing Journal Entry**

Parties will conduct mediation

Judicial Officer: Eisgruber, Kurt

Hearing Date: 01/16/2020

01/16/2020 **Hearing Journal Entry**

Defendant to initiate telephonic conference call

Judicial Officer: Eisgruber, Kurt

Hearing Date: 01/16/2020

01/16/2020 **Hearing Journal Entry**

Parties agree to dates.

Judicial Officer: Eisgruber, Kurt

Hearing Date: 01/16/2020

01/16/2020 **Hearing Scheduling Activity**

Telephonic Attorney Conference scheduled for 08/06/2020 at 2:00 PM.

01/17/2020 **Automated ENotice Issued to Parties**

Hearing Scheduling Activity ---- 1/16/2020 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden

01/17/2020 **Hearing Scheduling Activity**

Bench Trial scheduled for 09/21/2020 at 9:30 AM.

01/17/2020 **Hearing Scheduling Activity**

Bench Trial scheduled for 09/22/2020 at 9:30 AM.

01/18/2020 **Automated ENotice Issued to Parties**

Hearing Scheduling Activity ---- 1/17/2020 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden

Scheduling Activity ---- 1/17/2020 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden

04/30/2020 **Mediation Status Report Filed**

Report of Mediation

Filed By: Bemenderfer, Neil

File Stamp: 04/29/2020

05/08/2020 **Witness and/or Exhibit List Filed**

Final witness and exhibit list pursuant to CMP

Filed By: CT102 LLC dba METRO MOTORS

Filed By: BAKER, HERMAN JEFFREY

File Stamp: 05/08/2020

05/08/2020 **Witness and/or Exhibit List Filed**

PLAINTIFF S FINAL WITNESS AND EXHIBIT LIST

Filed By: AUTOMOTIVE FINANCE CORPORATION  
File Stamp: 05/08/2020

05/08/2020 **Witness and/or Exhibit List Filed**

Amended Defendants' Final Witness And Exhibit List

Filed By: CT102 LLC dba METRO MOTORS  
Filed By: BAKER, HERMAN JEFFREY  
File Stamp: 05/08/2020

08/06/2020 **Telephonic Attorney Conference**

Session:

08/06/2020 2:00 PM, Judicial Officer: Eisgruber, Kurt

Result: Commenced and concluded

08/06/2020 **Hearing Journal Entry**

Telephonic hearing held via conference call in Judge's chamber.

Judicial Officer: Eisgruber, Kurt  
Hearing Date: 08/06/2020

08/06/2020 **Hearing Journal Entry**

Parties are ready to go with Bench Trial on 9/21/20.

Judicial Officer: Eisgruber, Kurt  
Hearing Date: 08/06/2020

08/06/2020 **Hearing Journal Entry**

Parties may submit Bench Briefs by 9/11/20, Parties to submit list of stipulations by 9/11/20.

Judicial Officer: Eisgruber, Kurt  
Hearing Date: 08/06/2020

08/19/2020 **Motion for Continuance Filed**

Motion to Continue Trial set for September 21, 2020 and September 22, 2020

Filed By: CT102 LLC dba METRO MOTORS  
Filed By: BAKER, HERMAN JEFFREY  
File Stamp: 08/18/2020

08/24/2020 **Order Granting Motion for Continuance**

Judicial Officer: Eisgruber, Kurt  
Order Signed: 08/24/2020

08/24/2020 **Hearing Scheduling Activity**

Bench Trial originally scheduled on 09/21/2020 at 9:30 AM was rescheduled to 10/05/2020 at 9:00 AM. Reason: By Request.

08/24/2020 **Hearing Scheduling Activity**

Bench Trial scheduled for 09/22/2020 at 9:30 AM was cancelled. Reason: .

08/24/2020 **Hearing Scheduling Activity**

Bench Trial scheduled for 10/06/2020 at 9:00 AM.



08/25/2020 **Automated ENotice Issued to Parties**

Order Granting Motion for Continuance ---- 8/24/2020 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden  
Hearing Scheduling Activity ---- 8/24/2020 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden Hearing  
Scheduling Activity ---- 8/24/2020 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden Hearing Scheduling  
Activity ---- 8/24/2020 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden

09/04/2020 **Motion Filed**

MOTION TO PERMIT REMOTE TESTIMONY FOR TRIAL WITNESSES

Filed By: AUTOMOTIVE FINANCE CORPORATION  
File Stamp: 09/03/2020

09/04/2020 **Notice Issued**

Under Advisement, Court will allow only if opposing party agrees to remote testimony. Otherwise remedy will be a  
continuance.

09/05/2020 **Automated ENotice Issued to Parties**

Notice Issued ---- 9/4/2020 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden

09/09/2020 **Motion for Continuance Filed**

UNOPPOSED MOTION TO CONTINUE TRIAL

Filed By: AUTOMOTIVE FINANCE CORPORATION  
File Stamp: 09/09/2020

09/11/2020 **Order Granting Motion for Continuance**

Judicial Officer: Eisgruber, Kurt  
Order Signed: 09/11/2020

09/11/2020 **Hearing Scheduling Activity**

Bench Trial originally scheduled on 10/05/2020 at 9:00 AM was rescheduled to 01/05/2021 at 9:00 AM. Reason: By  
Request.

09/11/2020 **Hearing Scheduling Activity**

Bench Trial scheduled for 10/06/2020 at 9:00 AM was cancelled. Reason: .

09/11/2020 **Hearing Scheduling Activity**

Bench Trial scheduled for 01/06/2021 at 9:00 AM.

09/12/2020 **Automated ENotice Issued to Parties**

Order Granting Motion for Continuance ---- 9/11/2020 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden  
Hearing Scheduling Activity ---- 9/11/2020 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden Hearing  
Scheduling Activity ---- 9/11/2020 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden Hearing Scheduling  
Activity ---- 9/11/2020 : Christine Hayes Hickey;Cassandra A Nielsen;Julie Ann Camden

01/05/2021 **Bench Trial**

Session:

09/21/2020 9:30 AM, Rescheduled

Session:

09/22/2020 9:30 AM, Cancelled

Session:

10/05/2020 9:00 AM, Rescheduled

Session:

10/06/2020 9:00 AM, Cancelled

Session:

01/05/2021 9:00 AM, Judicial Officer: Eisgruber, Kurt

Session:

01/06/2021 9:00 AM, Judicial Officer: Eisgruber, Kurt

Comment:

2 day trial

## Financial Information

\* Financial Balances reflected are current representations of transactions processed by the Clerk's Office. Please note that any balance due does not reflect interest that has accrued – if applicable – since the last payment. For questions/concerns regarding balances shown, please contact the Clerk's Office.

## AUTOMOTIVE FINANCE CORPORATION

Plaintiff

Balance Due (as of 10/08/2020)

**0.00**

## Charge Summary

Description	Amount	Credit	Payment
Court Costs and Filing Fees	157.00	0.00	157.00

## Transaction Summary

Date	Description	Amount
12/04/2018	Transaction Assessment	157.00
12/04/2018	Electronic Payment	(157.00)

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